



September 2, 2023 – 5:00 PM

Emergency Executive Committee Meeting Minutes

Video call link: <http://meet.google.com/dsx-okxj-foe>

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	Present
Mendon	Larry Courcelle, Vice Chair	2024	Present
Benson	John Hill	2026	Present
Sudbury	Mike Small	2025	Present
Brandon	Peter Werner	2024	Absent
Hubbardton	Chris Custer	2024	Absent
Wells	Eleanor Jones, Secretary/Clerk	2024	Present
	Jackie Savela, Treasurer	2024	Absent

Other attendees: Caleb Boone – Vantage Point

1. Call to order - Start recording the meeting: 5:01PM.
2. Approval of agenda: Motion by John, second by Larry. Motion passed.
3. Present Letter dated Sept. 2, 2023 written to VCBB. Motion to concur that this letter does not say anything materially different than the letter that the Governing board approved on 8/16 in regards to agreement to future VCBB policy, and thus the Chair may submit this letter to VCBB.

Laura explained that the letter they (VCBB staff) previously approved, would not be presented to board. After meetings and discussions, this new letter was created and approved by VCBB staff, Consolidated and OCCUD attorney. The essential items in this letter are approval of future VCBB policies and how OCCUD will be sustained in the future. These two items are not new issues and the changes involve language only.

Mike pointed out that second paragraph on page 1 should be changed from “the OCCUD Governing Board has authorized” to “the OCCUD Executive Board has authorized”.

Larry, Laura and Caleb discussed paragraph three on page 2 and decided to change wording from “3) revenue opportunities and 4)” to “3) funding opportunities and 4)”.

Motion by Larry Courcelle to approve the letter dated Sept. 2, 2023 to the Vermont Community Broadband Board Re: OCCUD Construction Grant Application-Clarification and Commitments. The motion concurs that this letter does not say anything materially different than the letter that the OCCUD Governing board approved on Aug.16, 2023 in regards to agreement to future VCBB policy, and thus the OCCUD Chair may submit this letter to the VCBB. Second by John Hill. Motion approved by unanimous vote.

4. Other Business: None.
5. Adjournment: Motion by John, second by Mike. Motion passed. Adjourned at 5:14 pm.

* Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).

Google Meet joining info

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